

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b10e7981e980b6b9e9fb4d9e282a8d7bb5ff1ad</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.040914039763592341 MATIC
	0.01 USD










Token	Balance
MATIC	0.001085960236407661 MATIC 0.00 USD
OriginEther	1.0000000000 o
! TAIKO	1.000000000000000000 00\$ REWARDS
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$WLD	0.000000000000000001 o 1 eth
5000\$	N/A 5000\$
T	N/A https://bit.ly/3zUHK5T
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
Reward at 10bnb.org	N/A Airdrop at 10bnb.org










Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:05:57	<u>0x6e4f195f7051d7c93740</u> <u>2045f0db600a3d16059105</u> <u>5bf57d97f46c033229272a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 00:05:57	<u>0x6e4f195f7051d7c93740</u> <u>2045f0db600a3d16059105</u> <u>5bf57d97f46c033229272a</u>	- 0.0022317530002177 32 MATIC  0.00 USD	✓
3	2024-07-24 00:05:57	<u>0x6e4f195f7051d7c93740</u> <u>2045f0db600a3d16059105</u> <u>5bf57d97f46c033229272a</u>	- 0.00000000000095257 75 MATIC  0.00 USD	✓
4	2024-07-20 16:07:28	<u>0xae1424c49ba5b3ecd484</u> <u>65fa41bfacb7637462416c</u> <u>a3a7a08c1845244599e9e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-20 16:07:28	<u>0xae1424c49ba5b3ecd48465fa41bfacb7637462416ca3a7a08c1845244599e9e8</u>	- 0.0022899947313341 34 MATIC  0.00 USD	✓
6	2024-07-20 16:07:28	<u>0xae1424c49ba5b3ecd48465fa41bfacb7637462416ca3a7a08c1845244599e9e8</u>	- 0.0000000141425643 28 MATIC  0.00 USD	✓
7	2024-07-19 02:05:31	<u>0xae030f9e09e412ad24ff1491fdb8a289acfd8a85204158ecacea6180cd50ba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-19 02:05:31	<u>0xae030f9e09e412ad24ff1491fdb8a289acfd8a85204158ecacea6180cd50ba0</u>	- 0.0017456128246785 30 MATIC  0.00 USD	✓
9	2024-07-19 02:05:31	<u>0xae030f9e09e412ad24ff1491fdb8a289acfd8a85204158ecacea6180cd50ba0</u>	- 0.0001629386046591 66 MATIC  0.00 USD	✓
10	2024-07-14 12:02:13	<u>0xf2a793c6bbddf85b70d3d4496ea3dafa409845bd8b03383a3eaabf02f2769dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 12:02:13	<u>0xf2a793c6bbddf85b70d3d4496ea3dafa409845bd8b03383a3eaabf02f2769dfc</u>	- 0.0021763600000000 00 MATIC  0.00 USD	✓
12	2024-07-14 12:02:13	<u>0xf2a793c6bbddf85b70d3d4496ea3dafa409845bd8b03383a3eaabf02f2769dfc</u>	- 0.0000000000027204 50 MATIC  0.00 USD	✓
13	2024-07-13 00:40:55	<u>0xb3dbdff366d1410db2cce37861d04320ed047f35b88a1496fe1f3a617f41ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-07-13 00:40:55	<u>0x0b3dbdff366d1410db2c ce37861d04320ed047f35b 88a1496fe1f3a617f41ea0</u>	- 0.0020714036586238 02 MATIC  0.00 USD	✓
15	2024-07-13 00:40:55	<u>0x0b3dbdff366d1410db2c ce37861d04320ed047f35b 88a1496fe1f3a617f41ea0</u>	- 0.0011865266151505 98 MATIC  0.00 USD	✓
16	2024-07-11 19:24:12	<u>0x20376e88fa025c9eaf0c 24aadd357d80c414dfe8dc ea1d30cf85458798f99ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-11 19:24:12	<u>0x20376e88fa025c9eaf0c 24aadd357d80c414dfe8dc ea1d30cf85458798f99ba2</u>	- 0.0020667279173225 75 MATIC  0.00 USD	✓
18	2024-07-11 19:24:12	<u>0x20376e88fa025c9eaf0c 24aadd357d80c414dfe8dc ea1d30cf85458798f99ba2</u>	- 0.0000133304218451 13 MATIC  0.00 USD	✓
19	2024-07-09 10:42:18	<u>0x231aeec71e7ab4915758 7e674b27ccf5d07a8bf2f0 0317f1f2c7508b1d207249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-09 10:42:18	<u>0x231aeec71e7ab4915758 7e674b27ccf5d07a8bf2f0 0317f1f2c7508b1d207249</u>	- 0.0017996616667204 12 MATIC  0.00 USD	✓
21	2024-07-09 10:42:18	<u>0x231aeec71e7ab4915758 7e674b27ccf5d07a8bf2f0 0317f1f2c7508b1d207249</u>	- 0.0019176197191409 48 MATIC  0.00 USD	✓
22	2024-07-08 07:39:06	<u>0x9857fdb12fc37c04bfff 4eeb44dc01b34aa397500f d8d83652ce8f470b25613b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2024-07-08 07:39:06	<u>0x9857fdb12fc37c04bfff</u> <u>4eeb44dc01b34aa397500f</u> <u>d8d83652ce8f470b25613b</u>	- 0.0017948732206630 90 MATIC  0.00 USD	✓
24	2024-07-08 07:39:06	<u>0x9857fdb12fc37c04bfff</u> <u>4eeb44dc01b34aa397500f</u> <u>d8d83652ce8f470b25613b</u>	- 0.0000089501620669 71 MATIC  0.00 USD	✓
25	2024-07-06 20:16:39	<u>0xd6a1f5119db03811f3fa</u> <u>f4061e66a0e58ffec784f5</u> <u>279e94ef5f2593685171b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-06 20:16:39	<u>0xd6a1f5119db03811f3fa</u> <u>f4061e66a0e58ffec784f5</u> <u>279e94ef5f2593685171b0</u>	- 0.0022861860002177 32 MATIC  0.00 USD	✓
27	2024-07-06 20:16:39	<u>0xd6a1f5119db03811f3fa</u> <u>f4061e66a0e58ffec784f5</u> <u>279e94ef5f2593685171b0</u>	- 0.00000000000037014 44 MATIC  0.00 USD	✓
28	2024-07-05 12:12:41	<u>0xcdbea5ca250abbe9af85</u> <u>f10f5356ef55433e54b4c6</u> <u>e91709350f1659bc026af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-05 12:12:41	<u>0xcdbea5ca250abbe9af85</u> <u>f10f5356ef55433e54b4c6</u> <u>e91709350f1659bc026af2</u>	- 0.0022890578323344 23 MATIC  0.00 USD	✓
30	2024-07-05 12:12:41	<u>0xcdbea5ca250abbe9af85</u> <u>f10f5356ef55433e54b4c6</u> <u>e91709350f1659bc026af2</u>	- 0.0005486014523867 19 MATIC  0.00 USD	✓
31	2024-07-04 10:02:56	<u>0x40553d4e08dd1167cf04</u> <u>d6ed97d0865be4f8b8e9f6</u> <u>81e39852a2450d2a3c735f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-04 10:02:56	<u>0x40553d4e08dd1167cf04</u> <u>d6ed97d0865be4f8b8e9f6</u> <u>81e39852a2450d2a3c735f</u>	- 0.0024551484766948 96 MATIC  0.00 USD	✓
33	2024-07-04 10:02:56	<u>0x40553d4e08dd1167cf04</u> <u>d6ed97d0865be4f8b8e9f6</u> <u>81e39852a2450d2a3c735f</u>	- 0.0005170235733635 87 MATIC  0.00 USD	✓
34	2024-07-03 00:37:30	<u>0x1bf02e701a59db7fa74e</u> <u>b0072764c106664c927fd1</u> <u>72d492ef606ccbc6d8c5c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 00:37:30	<u>0x1bf02e701a59db7fa74e</u> <u>b0072764c106664c927fd1</u> <u>72d492ef606ccbc6d8c5c2</u>	- 0.0023406190161666 01 MATIC  0.00 USD	✓
36	2024-07-03 00:37:30	<u>0x1bf02e701a59db7fa74e</u> <u>b0072764c106664c927fd1</u> <u>72d492ef606ccbc6d8c5c2</u>	- 0.0000000125073970 08 MATIC  0.00 USD	✓
37	2024-07-01 02:14:41	<u>0x5f26f411bad007c9840e</u> <u>ead2898349fbe9eb022d3b</u> <u>ea92a642ddd4d3ab858213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-01 02:14:41	<u>0x5f26f411bad007c9840e</u> <u>ead2898349fbe9eb022d3b</u> <u>ea92a642ddd4d3ab858213</u>	- 0.0023014893327573 27 MATIC  0.00 USD	✓
39	2024-07-01 02:14:41	<u>0x5f26f411bad007c9840e</u> <u>ead2898349fbe9eb022d3b</u> <u>ea92a642ddd4d3ab858213</u>	- 0.0054211827430507 14 MATIC  0.00 USD	✓
40	2024-06-27 01:14:09	<u>0xbb0d1b35778ddd99b0c5</u> <u>90799ffeeb656b486d2aee</u> <u>348e701605e2a70648a53c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-27 01:14:09	<u>0xbb0d1b35778ddd99b0c590799ffeeb656b486d2aee348e701605e2a70648a53c</u>	- 0.0016322700001088 18 MATIC  0.00 USD	✓
42	2024-06-27 01:14:09	<u>0xbb0d1b35778ddd99b0c590799ffeeb656b486d2aee348e701605e2a70648a53c</u>	- 0.00000000000057673 54 MATIC  0.00 USD	✓
43	2024-06-25 11:45:16	<u>0xeca04f2c49e3c9ccc692d3b9a304257121dbe0b5ec9564fa22206b0b5bf6250d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-25 11:45:16	<u>0xeca04f2c49e3c9ccc692d3b9a304257121dbe0b5ec9564fa22206b0b5bf6250d</u>	- 0.0016336215160981 62 MATIC  0.00 USD	✓
45	2024-06-25 11:45:16	<u>0xeca04f2c49e3c9ccc692d3b9a304257121dbe0b5ec9564fa22206b0b5bf6250d</u>	- 0.0000230606063139 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:33:46	<u>0x3790f9937575684762b440475e31085f49b2f90dd27bf4847c022570d7c00823</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 22:46:16	<u>0x642e3b1e12f7f0e1ec7db8ec087cadcf07314319df9fa3a7dd7ea567dae2a40</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 21:41:31	<u>0xf6ccf6cd2bd773972bcecd78b931c62d04a0b934f6fd7f33f36b65a3b6bf42</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 13:51:43	<u>0xf8fb50f3424c6aa1af7e832be4469d27aeea9bc63c36ab34ce3caf74323d8f54</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 00:30:51	<u>0xa22ec55b66be5b56dbfc2afa6fd445af17bd1c40ecb75ed2cdd1475a700780fd</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 13:59:03	<u>0xccf378b88dfd8d237af1139ceb5ed65a5a08ad38844e04563231c841475ceb69</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-25 01:04:27	<u>0x1e4eb0d1436912c1cbfc47f917a46fbdb36e6c812ed79c96545adcb253a82a66</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:14:33	<u>0x2928b935075bd9d616a9bb8136e90ee4abc1ebed4afe83840c061e846ef7c980</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
2	2024-07-08 07:39:28	<u>0x705de30621a72963ce560e660575103b5778fa6191f7687460fc773d0da0945f</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-07-06 20:18:33	<u>0x660fdbfe9f334256c7a300b7635bf159143b1bd726e445201a0ffc899bbfca16</u>	+ 1.0000000000 o	✓
4	2024-07-05 12:13:15	<u>0x09a0e6de3d7dd0a3b7b187b3bcfec2315401ad72413fdeae15f73e08ea735873</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:06:53	<u>0xccbe423f52bcdd937e831224a5270ea58797ccea87cc11c91c336b15256399b6</u>	+ 1 𞄚.	✓
2	2024-07-24 00:06:47	<u>0xed1b6f507c43187126be6ecb37e51a8c024a87edb0a300aa6a1589d7909847eb</u>	+ 1 ETH airdrop at ethnft.co 𞄚.	✓
3	2024-07-24 00:06:43	<u>0xf625fbc13bb44c35119b9530ce07b1151541653e914bcae9cbef5a27ce0bebb</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 00:06:23	<u>0x438f0dc5dff6c9f5ec1234c58269092122ec37a9e4bd6b94146741f4c3769e50</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚.	✓
5	2024-07-20 16:08:10	<u>0x712e3a7e0a6882db8538c6ec379b0bea0143343c544046efc9a302629961260e</u>	+ 1 NFT Airdrop	✓
6	2024-07-19 02:06:27	<u>0xedfcfccd04fe170ef2db99189730fe9eea68d3f7a84a0bfc6d2d5263f3b2298d</u>	+ 1 𞄚.	✓
7	2024-07-19 02:06:25	<u>0x8b20e39de3951bdd0cc06ac13cce43d4021029e12ccc50e69d40f895ef140951</u>	+ 1 5000\$	✓
8	2024-07-19 02:05:49	<u>0x7c8b167c700cc85c62757108c070534cd3781df7f2a1ccb8667c55f900604f7c</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚.	✓
9	2024-07-15 03:39:32	<u>0x1428a0e9c2ac7942bd5d2b56eda9be41e13ab1eb0335530f55afe1a9573d79ed</u>	+ 1 1ETH Airdrop at etherc.icu 𞄚.	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 19:25:16	<u>0x82a961aa8caa64131a3d5af01ebc2b3b89c53d5a5938a75905cecd98e57b27d9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-07-11 19:24:38	<u>0xa85d02aefcdd68e26ab63f7c48754c946eb1d76d6a59dd0127830ffceac8da46</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-09 10:42:50	<u>0x61eae97a4c289f930832c52918f20a60ce5ffb7ebd5c7d6084f86e8dc44a6749</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-08 07:39:32	<u>0x540c60757c076728beb490370e6b25b49e41f0d98a899d8a941fd1b3f4057c59</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-06 20:17:09	<u>0xec04b5236a41eba574b7d429452efd4008242cd978471b8eecf85cdf4e956308</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-04 10:03:59	<u>0x598d02643bd4fbf3a17ac5f1874cdd080f8afc69cea898c85b7d77ae9debf244</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-04 10:03:22	<u>0x07faae26f5680392227b2f037189cc2487b0ea21dade596ee6a9016ddd07da62</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-01 04:52:20	<u>0x908de988be6188d39665125fad24962b867c5db0e395226e582041252f209ba2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-01 04:26:42	<u>0x242de24eef7a75e10b0c474b053ba95c96976bab6126d469e93b342ff6aa471b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 11:46:06	<u>0xfc0620f21ab6bbc3ac6f</u> <u>bf50e7e7a7d1435aa03c97</u> <u>68569cfbb311a67bed3f94</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
20	2024-06-25 11:45:54	<u>0x874c640b5fc54c414a97</u> <u>8732501f6a068fde5c0d6a</u> <u>ec77ebc90ccbc96276253f</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

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